

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 16, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, September 9, 2008, pp.4-9**
- IV. Budget Amendments – Yes, pp.10-13**
- V. New Business, pp.16-21**
- VI. Continuing Business / Presentations**
 - A. Services Committee Update-CM Ellinger(separate)**
 - B. Stormwater Oversight Committee – CM Gorton**
 - B. Wastebuster Presentation – Penny McFadden**
- VII. Council Report**
- VIII. Mayor’s Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization for a Memorandum of Understanding (MOU) Between the LFUCG and the University of Kentucky College of Design, Department of Historic Preservation. (481-08) (Boland/Kelly)
This request will authorize a Memorandum of Understanding (MOU) with the University of Kentucky College of Design, Department of Historic Preservation. LFUCG will donate \$12,500 to be used for a variety of student community-based experiential education and training activities and in exchange UK agrees to perform an Historic Building Survey (HABS) documentation of two structures as one of those support activities during the Fall, 2008 semester. Funds are budgeted.**p.16**

- B. Authorization to Advertise Internally the Position of Social Worker Senior in the Department of Social Services. (490-08) (Allen/Koch)
This request will authorize the internal advertisement of the position of Social Worker Senior in the Department of Social Services. There is a balanced EEO pool of internal candidates who could apply and are qualified for the position. Funds are budgeted.**p.17**

- C. Authorization to Amend the Original Joiner Agreement to Allow Only One Outstanding Loan per Calendar Year Against Their 457 ICMA Deferred Compensation Plan. (491-08) (Allen/Koch)
This request will authorize an amendment to the original Joiner Agreement between the LFUCG and ICMA Retirement Corporation allowing only (1) loan per account. Previously (5) loans could be outstanding at one time. Employees currently having more than (1) loan will be grandfathered and allowed to keep the loans until they expire.**p.18**

- D. Authorization to Execute Agreement with Volunteers of America for Financial Support of Emergency Housing Services – FY 2009. (498-08) (King/Koch)
This request will authorize an agreement with Volunteers of America to support the costs of emergency housing for homeless families. The FY 2009 General Fund budget provides for \$8,000.**p.19**

- E. Authorization for Acceptance of a Grant and Execution of a Subgrant Recipient Agreement With the Financial Commission for Appalachia High Intensity Drug Trafficking Area (HIDTA). (494-08) (Bastin/Bennett)
 This request will authorize a Subgrant Recipient Agreement between the LFUCG and the Financial Commission for Appalachia High Intensity Drug Trafficking Area (HIDTA). The United States Office of National Drug Control Policy has awarded funds in the amount of \$5,000 to the Lexington Division of Police for overtime for Narcotics Investigation administered by the Financial Commission and the HIDTA.**p.20**
- F. Authorization to Accept Award From the Kentucky Division of Forestry for Implementation of the Firewise Program. (497-08) (King/Bennett)
 This request will authorize the acceptance of an award of federal funds in the amount of \$6,197 from the Kentucky Division of Forestry through the 2008 Kentucky Firewise Community Grant Program. Funds are from the U.S. Department of Agriculture, Forestry Service and will be used for educational materials, equipment for presentations, and purchase and rental of equipment for risk reduction activities. Matching funds in the amount of \$1,550 (20%) are required.**p.21**